

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**CRIMINAL MINUTES**

**Date:** March 28, 2022

**Time:** 5 hours 12 minutes

**Judge:** MAXINE M. CHESNEY

**Case No.:** 18-cr-00465-MMC- **Case Name:** UNITED STATES v. Fujian Jinhua Integrated Circuit, Co.

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**Attorney for Plaintiff:** Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen

**Attorney for Defendant:** Jack DiCanio, Emily Reitmeier, Matthew Sloan

**Deputy Clerk:** Tracy Geiger

**Court Reporter:** Ruth Levine Ekhaus

**PROCEEDINGS**

**Bench Trial – Day Seventeen.**

**Government witness(es): Brian Trafas (taken out of order).**

Continued direct examination of Thomas Dyer

**CASE CONTINUED TO: March 29, 2022 at 9:00 a.m. for Continued Bench Trial**

**Admitted Trial Exhibits:**

Government Exhibits: 479, 563, 641, 708, 718, 719, 720, 721, 731/731T, 734/734T, 736/736T, 919, 1376, 1379, 1381, 1382, 1509, 1510

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 18-cr-00465-MMC-2

Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>JUDGE:</b>	<b>PLAINTIFF ATTORNEY:</b>	<b>DEFENSE ATTORNEY:</b>
Maxine M. Chesney	Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen	Jack DiCanio, Emily Reitmeier, Matthew Sloan
<b>TRIAL DATE:</b>	<b>REPORTER(S):</b>	<b>CLERK:</b>
March 28, 2022	Ruth Levine Ekhaus	Tracy Geiger

<b>PLF NO.</b>	<b>DEF NO.</b>	<b>DATE/TIME OFFERED</b>	<b>ID</b>	<b>REC</b>	<b>DESCRIPTION</b>	<b>BY</b>
		<b>9:04 AM</b>			Court reconvened – all counsel.	
					Court addressed Defendant's Motion to Conduct	
					Witness Testimony Remotely. Defense counsel	
					Informed the Court that two witnesses continue	
					To be under lock-down. The Court will table the	
					Motion at this time.	
					Government's next witness is being called out of	
					Order.	
		<b>9:11 AM</b>			Government witness: BRIAN TRAFAS	
1283/1283T			X			
1376		<b>3/28/2022</b>	X	X		
1382		<b>3/28/2022</b>	X	X		
1381		<b>3/28/2022</b>	X	X		
1379		<b>3/28/2022</b>	X	X		
1426			X			
1321			X			
		<b>10:22 AM</b>			Cross examination of Brian Trafas	Dft
		<b>10:24 AM</b>			Witness excused	
		<b>10:35 AM</b>			Court recess	
		<b>10:54 AM</b>			Court reconvened	
					Court addressed Defendant's Motion to Conduct	
					Witness Testimony Remotely – Court suggested	
					That the witness(es) in China testify from the	
					US Consulate in China. Defense counsel informed	
					The Court that the witnesses would not be	
					Allowed to testify from the US Consulate.	

				<b>Court directs defense counsel to provide</b>	
				<b>Additional information as to why witnesses cannot</b>	
				<b>Go to a consulate/embassy to testify.</b>	
	<b>11:33 AM</b>			<b>Continued direct of THOMAS DYER</b>	<b>Gvt</b>
718	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
719	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
	<b>12:08 PM</b>			<b>Court recess</b>	
	<b>1:15 PM</b>			<b>Court reconvened</b>	
				<b>Defense counsel clarified that previously admitted</b>	
				<b>Exhibit 1192 – defendant stipulates to authenticity</b>	
				<b>Not that it was transferred to Jinhua.</b>	
	<b>1:24 PM</b>			<b>Continued direct examination of Thomas Dyer</b>	<b>Gvt</b>
734/734T	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
736/736T	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
563	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
720	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
479	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
721	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
731/731T	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
	<b>2:45 PM</b>			<b>Court recess</b>	
	<b>3:03 PM</b>			<b>Court reconvened</b>	
				<b>Continued direct examination of Thomas Dyer</b>	<b>Gvt</b>
708	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
641	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
1509	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
1510	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
919	<b>3/28/2022</b>	<b>X</b>	<b>X</b>		
1488		<b>X</b>			
	<b>4:00 PM</b>			<b>Court recess</b>	